

City of Rainier Library Board Meeting

Agenda

Friday, 2024-06-14, 9:00 am

LIBRARY, RAINIER CITY HALL
106 W B ST., FL. 3
RAINIER, OR 97048

To provide diverse learning opportunities to the Rainier community.

1. Roll Call
2. Visitor Comments
3. Consider Approval of Consent Agenda
 - a. Consider approval of the May 10th, 2024 Library Board Meeting minutes
4. Old Business
 - a. Summer Reading Programs 2024 — Prizes, Events, Community
 - b. Planning
 - i. Calendar / Schedule — closures and events
 - a. Friday Films series 2024
 - i. N°6 — *Jaws* (1975, PG, 84m)
 - ii. N°7 (“Read Renew Repeat” edition) — *Finding Nemo* (2003, G, 100m)
 - b. Official Holiday/Observances
 - i. Juneteenth — closure on 2024-06-19
 - ii. Independence Day — closure on 2024-07-04
 - iii. Labor Day — closure on 2024-08-31
 - c. Next scheduled meeting
 - i. August 9th, 2024 — 9:00 am — City Hall
 - ii. Fiscal Year 2024–25 goals
 - c. Financial updates — May 2024

The *Americans with Disabilities Act of 1990 (ADA)* requires all programs, services, and activities of state and local governmental agencies to be accessible to persons with disabilities. ¶ The City of Rainier, the Rainier City Library, and Mirrored Lamp LLC do not discriminate in providing access to public library programs, services, and activities on the basis of race, color, religion, ancestry, national origin, political affiliation, sex, age, marital status, sexual orientation, physical or mental disability, or any other inappropriate reason prohibited by law or policy of the state or federal government.

For accommodations please contact the [Library Director](mailto:library@mirroredlamp.com) (library@mirroredlamp.com) at least 48 hours prior to the next meeting.

5. New Business

- a. Regular Meeting process
 - i. Schedule revisions / accommodations
 - a. Procedural questions, incl. Board training opportunities from State Library of Oregon, opening remarks, work-sessions, community liaisons, Rules of Order
- b. July Work-Session planning
- c. Programming, incl.
 - i. Process inquiries — integration of established events and implementation of approved ideas
 - ii. City-Wide Garage Sale 2024 updates
 - iii. Mystery Tea 2024 debrief

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